

Ka 'Umeke Kā'eo Governing Board Meeting

Date: July 27 2016

Location: Pā Hoaka

Commencement Time: 5:00 p.m.

<p>1.Meeting Opening: 1.1 Call to Order 1.2 Attendance 1.3 Approve Agenda 1.4 Public Comments on Agenda Items 1.5 Haumāna Report 1.6 Approve Minutes: No quorum for June 2016 meeting 1.7 Receive, Review, File Financials a) May 2016 Financials</p>	<p>20 Minutes</p>
<p>2. Matters For Decision: 2.1 Change to Attendance Policy 2.2 Change to non-Ka 'Umeke keiki on campus policy 2.3 Change to Enrollment Policy 2.4 Malia Puka O Ka Lani Lease 2.5 Executive Board election</p>	<p>45-60 Minutes</p>
<p>3. Matters For Discussion: 3.1 16-17 Educational Plan/updates 3.2 Supplemental 3.3 Board Meeting Schedule</p>	<p>Minutes</p>
<p>4. Reports: 4.1 Po'okumu 4.2 Executive Board 4.3 Board Support 4.4 Academic: Kumu KES, Kumu Pā Hoaka 4.5 Support Staff 4.6 'Ohana 4.7 Board Committee: Personnel, Leadership Team</p>	<p>15 Minutes</p>
<p>5. Meeting Closing: 5.1 Announcements 5.2 Next Meeting: Exec August 9, 2016/ Regular August 23, 2016 5.3 Adjournment</p>	<p>5 Minutes</p>